

MINUTE ITEM

11. (CONTRACT SERVICES, KEPLINGER AND WANENMACHER, DR. HERMAN H. KAVELER - W. O. 2653, P. & C.)

After presentation of Calendar Item 9 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE AGREEMENTS SUPPLEMENTARY TO THOSE NOW IN FORCE BETWEEN THE STATE LANDS COMMISSION AND KEPLINGER AND WANENMACHER, KNOWN AS STANDARD AGREEMENT LC-82, AND BETWEEN THE STATE LANDS COMMISSION AND DR. HERMAN H. KAVELER, KNOWN AS STANDARD AGREEMENT LC-83. SAID SUPPLEMENTARY AGREEMENTS SHALL PROVIDE FOR SUPPLEMENTARY REPORTS AND ADVICE RESPECTING OIL AND GAS LEASING, AND FOR INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AFOREMENTIONED CONTRACTS TO \$10,500 EACH. FURTHER, THE AGREEMENTS SHALL PROVIDE FOR PROGRESS PAYMENTS TO THE CONTRACTORS. ALL OTHER TERMS AND CONDITIONS OF SAID AGREEMENTS ARE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment

Calendar Item 9 (1 page)

CALENDAR ITEM

MISCELLANEOUS

9.

(CONTRACT SERVICES, KEPLINGER AND WANENMACHER, DR. HERMAN H. KAVELER - W. O. 2653.)

On September 13, 1957 the Commission authorized the employment, under contracts, of the firm of Keplinger and Wanenmacher, and Dr. Herman H. Kaveler, as consultants, to review and recommend on the Commission's policies relating to the issuance of oil and gas leases. Contracts for this purpose were issued to the consultants September 30, 1957, and provided for services through June 30, 1958. Reports and recommendations were submitted, and reviewed at the Commission's meetings of February 11, 1958 and April 14, 1958. By the contract terms maximum payment to each of the consultants was set at \$7,500. Costs incurred to date under the agreements now approximate the total amount provided for these services.

It now appears advisable that the services provided for be augmented for the remainder of the fiscal year to: (1) complete a supplementary study relating to the adequacy of the Division's technical staffing in connection with oil and gas development; (2) advise the Commission on oil and gas leasing procedures and the evaluation of lease bids. These additional services are to be rendered between now and June 30, 1958.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE AGREEMENTS SUPPLEMENTARY TO THOSE NOW IN FORCE BETWEEN THE STATE LANDS COMMISSION AND KEPLINGER AND WANENMACHER, KNOWN AS STANDARD AGREEMENT LC-82, AND BETWEEN THE STATE LANDS COMMISSION AND DR. HERMAN H. KAVELER, KNOWN AS STANDARD AGREEMENT LC-83. SAID SUPPLEMENTARY AGREEMENTS SHALL PROVIDE FOR SUPPLEMENTARY REPORTS AND ADVICE RESPECTING OIL AND GAS LEASING, AND FOR INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AFOREMENTIONED CONTRACTS TO \$10,500 EACH. FURTHER, THE AGREEMENTS SHALL PROVIDE FOR PROGRESS PAYMENTS TO THE CONTRACTORS. ALL OTHER TERMS AND CONDITIONS OF SAID AGREEMENTS ARE TO REMAIN IN FULL FORCE AND EFFECT.